## THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS FEBRUARY 2, 2009

## FIRST READING:

ORDINANCE NO. 23-09 2/2/09 L-23-09

BY: S. BRENNAN

(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE COMPENSATION FOR THE POSITION OF PART-TIME CLERK WITHIN THE COUNCIL OFFICE

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 27-09 2/2/09 L-27-09

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1302.05 "AMENDMENTS" RELATIVE TO FIRE DEPARTMENT CONNECTIONS OF CHAPTER 1302 "INTERNATIONAL FIRE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

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**SECOND READING:** 

RESOLUTION NO. 11-09 (FINANCE) 1/20/09 L-11-09

BY: S. M. TUMA

(By Request – Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 12-09 (FINANCE) 1/20/09 L-12-09

BY: S. M. TUMA

(By Request – Law Director)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

RESOLUTION NO. 14-09 (FINANCE) 1/20/09 L-14-09 BY: M. GALINAS, S. M. TUMA, B. DAY, S. BRENNAN, N. CELEBREZZE, L. NAPOLI, K. A. RAMSER, T. REGAS, R. J. JECH (By Request – Mayor)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND ADDING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND PAYMENT OF SALARIES OF PERMANENT FIREFIGHTERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 17-09 (FINANCE)

1/20/09 L-17-09

BY: S. BRENNAN

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH POWELL CAESAR FOR THE PURPOSES OF CONSULTING SERVICES, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

SECOND READING SUSPENSION (Pending Outcome of Special Finance Mtg.) ORDINANCE NO. 9-09 (FINANCE) 1/20/09

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 76-08 RELATIVE TO THE AMOUNT FOR A CONTRACT WITH ALLIED CORPORATION FOR THE PURCHASE OF ASPHALT CONCRETE AND ASPHALT PLANING, AND **DECLARING AN EMERGENCY** 

ORDINANCE NO. 10-09 (FINANCE) 1/20/09 L-10-09

BY: S. M. TUMA

(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 129-06 RELATIVE TO THE AMOUNT FOR A CONTRACT WITH UNIVERSAL OIL FOR THE PURCHASE OF GASOLINE AND FUEL OIL, AND DECLARING AN EMERGENCY

RESOLUTION NO. 13-09 (FINANCE) 1/20/09 M. GALINAS, S. M. TUMA, B. DAY, S. BRENNAN, N. CELEBREZZE, BY. L. NAPOLI, K. A. RAMSER, T. REGAS, R. J. JECH

> A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF MAINTAINING AND ADDING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF THE FIREFIGHTERS EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND PAYMENT OF SALARIES OF PERMANENT FIREFIGHTERS AND REQUESTING THE CUYAHOGA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATE BY THAT RENEWAL LEVY, AND **DECLARING AN EMERGENCY**

THIRD READING:

RESOLUTION NO. 4-09 (FINANCE) 1/5/09 L-4-09

BY: R. J. JECH

(By Request – City Engineer)

A RESOLUTION TO APPROVE AND ADOPT THE EQUALIZATION BOARD REPORT FOR SANITARY SEWER IMPROVEMENTS FOR GRANTWOOD DRIVE, SOUTH PARK BOULEVARD, WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL, AND DECLARING AN EMERGENCY

ORDINANCE NO. 5-09 (FINANCE) 1/5/09 L-5-09

BY: R. J. JECH

(By Request – City Engineer)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF GRANTWOOD DRIVE, SOUTH PARK BOULEVARD, WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL IN THE CITY OF PARMA, OHIO, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 6-09 (FINANCE) 1/5/09 L-6-09 BY: S. M. TUMA (AS AMENDED)

(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH URS CORPORATION FOR A DEVELOPMENT PLAN FOR A MULTI-PURPOSE TRAIL ALONG FIRST ENERGY'S AVON-JUNIPER HIGH TENSION TRANSMISSION LINES, AND DECLARING AN EMERGENCY

ORDINANCE NO. 7-09 (FINANCE) 1/5/09 L-7-09

BY: S. TUMA

(By Request - Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH GOVERNMENTAL UNDERWRITERS OF AMERICA, INC., FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 8-09 (FINANCE) 1/5/09 L-8-09

BY: S. TUMA

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH TRIDENT INSURANCE SERVICES, A SUBSIDIARY OF THE ARGONAUT INSURANCE GROUP, THROUGH GOVERNMENTAL UNDERWRITERS OF AMERICA, INC., FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

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SUSPENSION OF THE RULES:

ORDINANCE NO. 25-09 2/2/09 L-25-09

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2009 TEMPORARY APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

RESOLUTION NO. 26-09 2/2/09 L-26-09

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

RESOLUTION NO. 28-09 2/2/09 L-28-09

BY: N. CELEBREZZE

(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-18-129, 3914 KENMORE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 29-09 2/2/09 L-29-09

BY: B. DAY

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ENVIRONMENTAL COVENANT FOR THE WEST CREEK STREAM RESTORATION PROJECT OF THE CITY-OWNED PROPERTY LOCATED BEHIND MIDTOWN PLAZA IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 30-09 2/2/09 L-30-09

BY: S. M. TUMA

(By Request – Building Commissioner)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT WITH LEXIS NEXIS FOR THE INVESTIGATIVE PROCESS FOR PROSECUTION OF VIOLATIONS OF THE BUILDING CODE AND THE PROPERTY MAINTENANCE CODE, AND DECLARING AN EMERGENCY

Respectfully submitted,

TomMatrojani

Tom Mastroianni Clerk of Council

Compiled January 30, 2009

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